

**Electronic Articles of Incorporation  
For**

P04000084064  
FILED  
May 27, 2004  
Sec. Of State  
thampton

GRANITE GALAXY ,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
GRANITE GALAXY ,INC.

**Article II**

The principal place of business address:  
1440 LAKE SHADOW CIRC. - SUITE 8305  
MAITLAND, FL. US 32751

The mailing address of the corporation is:  
1440 LAKE SHADOW CIRC. - SUITE 8305  
MAITLAND, FL. US 32751

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM REINAS  
1440 LAKE SHADOW CIRC.-SUITE 8305  
MAITLAND, FL. 32751

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM REINAS

### **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC  
10651 N E 11TH COURT  
MIAMI SHORES, FL  
33138

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
WILLIAM REINAS  
1440 LAKE SHADOW CIRC.-SUITE 8305  
MAITLAND, FL. 32751 US

Title: D  
SAVIA REINAS  
1440 LAKE SHADOW CIRC.-SUITE 8305  
MAITLAND, FL. 32751 US